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FILED  
Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P26642

(9)

1. Corporation Name

STREAM INTERNATIONAL INC.

Principal Place of Business

105 ROSEMONT RD  
WESTWOOD MA 02090  
US

Mailing Address

105 ROSEMONT ROAD  
WESTWOOD MA 02090-2318  
US

3. Date Incorporated or Qualified

10/24/1989

3a. Date of Last Report

04/04/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

04-2776573

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MOORE, STEPHEN  
STREET ADDRESS 275 DAN ROAD  
CITY-ST-ZIP CANTON MA

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CD  
NAME ROSENTHAL, MORTON H  
STREET ADDRESS 275 DAN RD  
CITY-ST-ZIP CANTON MA

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME NUNNELLY, MARK  
STREET ADDRESS BAIN CAPITAL INC, TWO COPLEY PLACE  
CITY-ST-ZIP BOSTON MA

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME WHITE, ROBERT  
STREET ADDRESS BAIN CAPITAL INC, TWO COPLEY PLACE  
CITY-ST-ZIP BOSTON MA

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME OKI, SCOTT  
STREET ADDRESS OKI DEVELOPMENT, 10838 MAIN STREET  
CITY-ST-ZIP BELLEVUE WA

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME MAZILLY, WILLIAM  
STREET ADDRESS FLOUR DANIEL, INC, 3333 MICHELSON DR.  
CITY-ST-ZIP IRVINE CA

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

*[Signature]*

4/9/97

617/751-1015

CP2E034 (9/96)

**Stream International Inc.  
105 Rosemont Road  
Westwood, MA 02090**

**Officers:**

| <u>Name</u>   | <u>Social Security<br/>Number</u> | <u>Home Address</u>                          |
|---|-----------------------------------|--|
| Terence M. Leahy<br>Chief Executive Officer                                     | 221-32-7579                       | 371 Green Bay Road<br>Glencoe, IL 60002      |
| Stephen D.R. Moore<br>Co-President  | 013-76-6664                       | 10 West Bellevue<br>Cambridge, MA 02140      |
| Gene S. Morphis<br>Sr. Vice President, Chief<br>Financial Officer and Treasurer | 414-78-8302                       | 5 Pheasant Drive<br>East Greenwich, RI 02818 |
| Alicia T. Brophey<br>Secretary  | 013-36-4621                       | 67 Bond Street<br>Needham, Ma 02192          |
| Carl O'Day Sabbag<br>Assistant Treasurer  | 042-44-5349                       | 12 Hamilton Circle<br>Norwood, MA 02062      |
| Eric Blumsack<br>Assistant Secretary  | 030-48-8478                       | 64 Prentiss Street #1<br>Cambridge, Ma 02140 |